

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
(Alexandria Division)**

INTERSECTIONS, INC., et al.)
)
 Plaintiffs,)
)
 v.) **Case No. 1:09-CV597 (LMB/TCB)**
)
 JOSEPH C. LOOMIS, et al.)
)
 Defendants.)
 _____)

DEFENDANTS' TRIAL EXHIBIT LIST

Pursuant to Rule 26(a)(3) of the Federal Rules of Civil Procedure and pursuant to the Court's July 7, 2009 Order, Defendants Joseph C. Loomis and Jenni M. Loomis submit the following list of exhibits that may be offered in evidence at trial. This exhibit list is exclusive of exhibits that may be offered for rebuttal and/or impeachment purposes. Defendants further reserve the right to use any exhibits identified on the Plaintiffs' trial exhibit list, which are not objected to by Defendants, and any exhibits offered by Plaintiffs and received in evidence at trial. Finally, Defendants reserve the right to use enlargements of any exhibits offered or admitted into evidence, as permitted by the Court.

TRIAL EX. NO.	DATE	DOCUMENT DESCRIPTION	BATES NUMBERS	MAY OFFER	EXPECT TO OFFER
1	10/22/09	Amended Notice of 30(b)(6) Deposition to Intersections, Inc.		X	
2	5/27/09	Complaint		X	
3	12/15/08	Initial Response to John Scanlon from Joseph Loomis			X
4	10/16/07	E-mail to John Scanlon from Joseph Loomis regarding Novartis budget	JL0277489		X
5	3/9/09	NEI Investigation Memo from Madalyn Behneman	INTX053104- INTX053113		X
6		Schedule 2.18(a)		X	

7		Schedule 2.18(a)		X	
8	10/5/07	E-mail to Neil Seidman from Neal Dittersdorf regarding "NEI Due Diligence Supplemental Requests" for finalization of the Purchase Agreement	INTX093840-INTX093843	X	
9	9/14/09	Plaintiff Intersections, Inc.'s Responses to Defendant Joseph C. Loomis' First Set of Interrogatories		X	
10		Schedule 5.1		X	
11	11/13/07	E-mail to Jason Wood from John Scanlon regarding "NEI Customer Interview List" for clients removed and then added back to list	INTX093228, INTX093231		X
12	8/4/08	E-mail chain to Michael Stanfield from John Scanlon regarding "Moving Forward – Confidential" no issue with tech review	INTX058839-INTX058841		X
13	8/24/09	Objections to Intersections, Inc.'s First Request for Production of Documents to Jenni M. Loomis		X	
14	7/31/09	Answer and Grounds of Defense for Defendant Jenni M. Loomis		X	
15	4/28/08	Net Enforcers, Inc. Audit Trail		X	
16	9/3/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
17	9/15/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
18	10/8/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
19	10/7/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
20	9/30/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
21	2/12/08	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
22	10/2/07	E-mail to Joseph Loomis from Jenni Loomis regarding "Billpay" for Novartis	INTX097877	X	
23	11/12/07	E-mail to Jenni Loomis from Joseph Loomis regarding "Novartis" billing for November, 2007	JL0264925		X
24	11/5/07	E-mail to Joseph Loomis from Jenni Loomis regarding "billing" for Chief through credit	INTX084522	X	
25	10/30/09	Letter to Michelle Dickinson from Hunter, Humphrey & Yavitz regarding		X	

		NEI documents prior to stock purchase (Bank of America documents)			
26	4/3/07	E-mail to Jenni Loomis from Joseph Loomis regarding "Sony Invoices" procedure for entering into system	INTX152209-INTX152212	X	
27	5/3/07	E-mail to Danielle DiDio from Jenni Loomis regarding "Billing" Per Diem budgets for Sony's divisions		X	
28	6/20/07	E-mail to Danielle DiDio from Jenni Loomis regarding "Sony" divisions Per Diems			X
29	1/9/08	E-mail to Danielle DiDio from Joseph Loomis regarding "Sony Per Diem for December"	INTX094406-INTX094407	X	
30	6/24/08	E-mail chain to Danielle DiDio from Jenni Loomis regarding "New LMS Billing Process"	INTX098605-INTX098610	X	
31	7/2/08	E-mail to Danielle DiDio from Jenni Loomis regarding "New LMS Billing Process" credit memos		X	
32	7/31/07	Net Enforcers, Inc. Invoice to Sony Electronics (Invoice No. 201605) (Balance Due=\$0)		X	
33	1/31/08	Net Enforcers, Inc. Invoice to Sony Electronics (Invoice No. 203378) (Balance Due=\$19,350.93)		X	
34	10/9/07	E-mail to Larry Heimer from Jenni Loomis regarding "Questions on our Books" and journal entries of cars financed by Capital One	JL0223390-JL0223392	X	
35	10/24/07	E-mail to Joseph Loomis from Jenni Loomis regarding "Final QB Workings"	INTX096643-INTX096646	X	
36	2/14/08	E-mail to Joetta Kilby from Jenni Loomis regarding "Tax entries need to come out of the books ASAP"		X	
37	2/7/08	E-mail to Joseph Loomis from Jenni Loomis regarding "Additional Questions for the Tax Return"	JL0222758-JL0222759	X	
38	10/24/08	Petition for Injunction Against Harassment – Plaintiff: Joseph Loomis; Defendant: Keith Jenkins		X	
39	1/16/08	Injunction Against Harassment – Plaintiff: Sheilah Snyder; Defendant: Joseph Loomis		X	

40	1/16/09	Petition for Injunction Against Harassment – Plaintiff: Sheilah Snyder; Defendant: Joseph Loomis		X	
41	1/21/09	Petition for Workplace Injunction – Plaintiff: American Medical Services, LLC; Defendant – Sheilah Snyder		X	
42	2006-2011	Net Enforcers, Inc.’s Discounted Cash Flow Analysis/Valuation		X	
43	11/9/07	Stock Purchase Agreement	INTX046608-INTX046672	X	
44	7/2/09	Answer, Grounds of Defense and Counterclaim of Defendant Joseph C. Loomis		X	
45	11/30/07	Net Enforcers, Inc. Estimated Closing Balance Sheet	INTX046221-INTX046220	X	
46	2/28/08	Letter to Joseph Loomis from John Scanlon regarding draft Closing Balance Sheet for Stock Purchase Agreement dated November 9, 2007		X	
47		Schedule 2.7	INTX046380-INTX046404	X	
48		Schedule 2.23	INTX046552-INTX046555	X	
49		Schedule 2.18(a)	INTX046532-INTX046541	X	
50	9/6/07	Letter to Joseph Loomis from Kris Murray (CSAV, Inc.) regarding official notice of termination of Internet Enforcement Agreement	INTX093740	X	
51	9/29/09	E-mail to James O’Neill from Melissa Roth regarding “Invoice from Net Enforcers, Inc.”	INTX094454-INTX094455	X	
52	9/14/07	E-mail to Joseph Loomis from Kevin Jones regarding “Update from Sanus – Info Needed”	INTX093730	X	
53	10/26/07	E-mail to Rebecca Krause and Kevin Jones from Joseph Loomis regarding “Net Enforcers Call Follow Up” lowering Chief/Sanus payments to \$1,000	JL0285201-JL0285203		X
54	9/12/07	E-mail to Phillip Murawski from Joseph Loomis regarding “Net Enforcers Update” with providing services to NEC Display Solutions of America, Inc.		X	
55	11/1/07	E-mail to Cathy Hussar (NEC Display) from Amanda Johnson regarding	JL0165502-JL0165521	X	

		"Pending MAP notices"			
56	10/13/08	E-mail to Stuart Bennett from Joseph Loomis regarding "Emailing: Samsung"	INTX000245-INTX000251	X	
57	10/30/07	E-mail to Stuart Bennett from Amanda Johnson regarding suspension of any enforcement activities on Magellan products	INTX093742	X	
58		Schedule 2.17(h)	INTX046516-INTX046517	X	
59	10/24/07	E-mail to Jason Wood and Danielle DiDio from Joseph Loomis regarding "Schedule for P/S & Timeline"	INTX093678	X	
60	10/26/07	E-mail to Danielle DiDio from Rebecca Krause regarding "Top 20 – Updated" Top 20 Customers by Revenue and Top Contact List for Intersections		X	
61	9/24/07	E-mail to Ross Volk from Joseph Loomis regarding "Follow up" on shutting down services	INTX094283	X	
62	10/5/07	E-mail to Neal Dittersdorf from Joseph Loomis regarding "NEI Due Diligence Supplemental Requests"	INTX090877-INTX090882	X	
63	10/16/07	E-mail to Danielle DiDio from Joseph Loomis regarding "Follow up" 6- day termination clause for Novartis	INTX094432	X	
64	11/30/07	Closing Certificate of Joseph C. Loomis and Net Enforcers, Inc.	INTX046192-INTX046193	X	
65	11/30/07	Employment Agreement	INTX046204-INTX046219	X	
66	11/19/08	Letter to Joseph Loomis from John Scanlon regarding NEI termination of Joseph Loomis's employment and Employment Agreement for "Cause"; Letter to Joseph Loomis from John Scanlon as notice pursuant to Section 8.1 of Stock Purchase Agreement			X
67	9/8/09	Defendant Joseph C. Loomis's Responses to Plaintiff Intersections, Inc.'s First Set of Interrogatories			
68	10/20/08	Letter to Joseph Loomis regarding "Cause" for immediate termination (i.e. conduct which constitutes breach of fiduciary duties)		X	
69	11/6/09	Defendant Joseph C. Loomis's Responses to Plaintiff Net Enforcers,		X	

		Inc.'s First Set of Interrogatories			
70	11/1/05	Sony Electronics, Inc. Confidential Contract Summary and Authorization; Services Agreement		X	
71	3/5/07	Amendment to Services Agreement		X	
72	4/18/07	Amendment Two to Services Agreement		X	
73	11/27/07	Amendment Three to Services Agreement	INTX046178-INTX046179	X	
74	11/28/07	Letter to Joseph Loomis from Lance Venable regarding Fee Agreement	INTX046156-INTX046159	X	
75	11/8/07	Letter Support System Services Agreement	INTX046585-INTX046592		X
76	11/28/07	E-mail to Neal Dittersdorf from Larry W. McFarland regarding "Retainer Agreement with Sony Electronics"	INTX046350-INTX046351	X	
77	11/19/07	Amendment to Internet Enforcement Agreement	INTX046181-INTX046183	X	
78	11/16/07	Letter to Bruce Longbottom (Lily Corporate Center) from Larry McFarland regarding Retainer Agreement/Eli Lilly and Company	INTX046340-INTX046343	X	
79	11/12/07	E-mail to Jenni Loomis from Joseph Loomis regarding "Copy of Net Enforcers YTD-Final for INTX 11-8-07" Excel Sheet	JL0265341-JL0265342	X	
80	8/15/07	Net Enforcers, Inc. Balance Sheet Summary Comparision		X	
81	2/12/08; 8/15/07	Net Enforcers, Inc. Voided/Deleted Transactions Details; Net Enforcers, Inc. Balance Sheet Summary Comparision		X	
82	9/3/09	E-mail to Joseph Loomis from Larry Heimer regarding "Tax entries need to come out of the books ASAP"	JL0229979- JL0229984	X	
83	1/31/07	E-mail to Jenni Loomis from Barbara Davis regarding Billing Excel for January 2007	INTX198288-INTX198321	X	
84	2/28/07	E-mail to Jenni Loomis from Barbara Davis regarding February Billing Excel 2007	INTX199019-INTX199030	X	
85	3/30/07	E-mail to Joseph Loomis from Barbara Davis regarding "Billing March 2007"	INTX198322-INTX198334	X	
86	5/1/07	E-mail to Joseph Loomis from Barbara Davis regarding "April Billing"	INTX198240-INTX198252	X	
87	6/1/07	E-mail to Joseph Loomis from Barbara	INTX199243-	X	

		Davis regarding "May 2007 Billing"	INTX199261		
88	7/5/07	E-mail to Joseph Loomis from Barbara Davis regarding "June Billing Excel"	INTX199171-INTX199192	X	
89	8/1/07	E-mail to Joseph Loomis from Barbara Davis regarding "July 2007 Billing"	INTX199150-INTX199170	X	
90	9/4/07	E-mail to Jenni Loomis from Barbara Davis regarding "Invoice" August 2007 Billing	INTX198253-INTX198269	X	
91	9/4/07	E-mail to Jenni Loomis from Barbara Davis regarding "Invoice" August 2007 Billing – Corrections for Soundstream	INTX198270-INTX198287	X	
92	10/3/07	E-mail to Joseph Loomis from Barbara Davis regarding "September 2007 Billing"	INTX199396-INTX199436	X	
93	10/29/07	E-mail to Joseph Loomis from Barbara Davis regarding "October Billing Excel"	INTX199329-INTX199341	X	
94	11/30/07	E-mail to Joseph Loomis from Barbara Davis regarding November 07 Billing Excel"	INTX199307-INTX199328	X	
95	10/1/06	Log of pharmaceutical websites that letters were sent to		X	
96	6/1/07	Log of pharmaceutical websites that letters were sent to		X	
97	1/1/06	Log of pharmaceutical websites that letters were sent to		X	
98	3/1/06	Log of pharmaceutical websites that letters were sent to		X	
99	3/1/06	Log of pharmaceutical websites that letters were sent to		X	
100	3/1/06	Log of pharmaceutical websites that letters were sent to		X	
101	3/1/06	Log of pharmaceutical websites that letters were sent to		X	
102	3/1/06	Log of pharmaceutical websites that letters were sent to		X	
103	8/17/07	E-mail to Brett Bender from Madalyn Behneman regarding Net Enforcers and helping Joetta	INTX052706-INTX046672	X	
104	11/22/09	Notice of Deposition Madalyn Behneman		X	
105	3/9/09	Memo from Madalyn Behneman regarding "NEI Investigation"	INTX053104-INTX053113		X
106	1/1/09	NEI Revenue Assurance (Draft)	INTX053178-INTX053187		X

107	3/17/09	E-mail to Melinda Covert and Chris Cwalina from Madalyn Behneman regarding "NEI memo"	INTX051636- INTX051649		X
108	3/11/09	E-mail to Jay Spinella from Madalyn Behneman regarding Net Enforcers Revenue Recognition	INTX052672- INTX052677		X
109	5/6/09	Memo to Madalyn Behneman and Jay Spinella regarding "NEI Response to Summary of Potential Issues"	INTX051409- INTX051412		
110	9/9/08	E-mail to Michael Stanfield from John Scanlon regarding NEI Debrief	INTX058674- INTX058681		X
111	4/22/08	E-mail to John Scanlon from Madalyn Behneman	INTX054039- INTX054040		X
112	5/30/08	E-mail to Sheilah Snyder from Joseph Loomis regarding "Jenni Loomis" and Keith's accessing the accounts to edit entries	INTX044194- INTX044199	X	
113	8/17/07	E-mail to Brett Bender from Madalyn Behneman regarding "Net Enforcers" and someone in accounting to help Joetta	INTX052706- INTX052707	X	
114	1/5/09	E-mail to Madalyn Behneman from Michelle Tutt regarding NEI Closing Documents per Section 7.3(m) – QB Application	INTX048011- INTX048014	X	
115	8/4/08	E-mail to Michael Stanfield from John Scanlon regarding "Moving Forward" no issues with the tech review	INTX058839- INTX058841		X
116	8/22/07	E-mail to Neal Dittersdorf, Wendy Weinberger, Michelle Tutt, Susan Estes, Chip Tsantes, Pete Enghauser, Madalyn Behneman Brett Bender, Tracy Watd, Eric A. Miller from John Scanlon regarding Net Enforcers Due Diligence Schedule Update	INTX056378- INTX056379		X
117	9/10/07	E-mail to Neal Ditterdorf, Tim Rohrbaugh, Madalyn Behneman, Michelle Tutt, Chip Tsantes, Lynn Sheck from John Scanlon regarding "Joe Loomis Visit on Wednesday" questioning Loomis on due diligence	INTX056375- INTX056376		X
118	9/13/07	E-mail to John Scanlon, Michael Stanfield, Neal Ditterdorf, Tracy Ward, Brett Bender from Madalyn Behneman	INTX058481- INTX058484		X

119	2/22/08	E-mail to John Scanlon, Madalyn Behneman, and Jenni Loomis from Joseph Loomis regarding "Missed Billing" for Johnson Outdoors (Eureka/Minnkota/Humminbird/Cannon)	INTX054379		X
120	9/5/08	E-mail to Madalyn Behneman from John Scanlon regarding "Net Enforcers Invoices"	INTX054461		X
121	8/4/08	E-mail to Neal Dittersdorf from Madalyn Behneman regarding NEI taxes	INTX054135-INTX054136		X
122	11/19/08	Letter to Joseph Loomis from John Scanlon regarding terminating Joseph Loomis's employment and Employment Agreement for "Cause" pursuant to Paragraph 6(a)(iii)(b) and (c)	INTX055911-INTX055921		X
123	1/22/07	E-mail to David Burns from Joseph Loomis regarding "Fee Discussion"	CK002223-CK002225	X	
124	2006-2011	Net Enforcers, Inc.'s Discounted Cash Flow Analysis/Valuation	INTX198970	X	
125	2/5/07	E-mail to David Burns from Joseph Loomis regarding "Brady"	CK001961	X	
126	2/1/07	WebEyeQ, David Burns from Joseph Loomis regarding "Touching Base"	CK002752-CK002757	X	
127	2/7/07	E-mail to Joseph Loomis from Michael Gilburd regarding "Valuation"	CK002764-CK002773	X	
128	2/13/07	E-mail to David Burns from Joseph Loomis regarding "Net Enforcers" and projected values (15M-25M)	CK002557-CK002559	X	
129	2/20/07	E-mail to David Burns from Joseph Loomis regarding "PE Firms"	CK002614-CK002615	X	
130	3/28/07	E-mail to John Scanlon from Michael Stanfield regarding "M&A Online Brand Security"	INTX198869-INTX198884	X	
131	4/1/07	E-mail to Joseph Loomis from Matt Wells regarding "Brady – Net Enforcers April 2007"	CK000125-CK000195	X	
132	4/4/07	E-mail to David Burns from Matt Wells regarding "Brady Present Financials – Growth Page and Stand Alone"	CK000524-CK000526	X	
133	4/12/07	E-mail to John Scanlon from Matt Wells regarding "Net Enforcers" an overview "Protecting Your Brand Online"	INTX198897-INTX198957	X	
134	5/1/07	E-mail to David Burns from Joseph Loomis regarding "IACC & Concerns"	CK002340-CK002342	X	
135	5/9/07	E-mail to David Burns from Joseph Loomis regarding "Report from Net	CK002663-CK002664	X	

		Enforcers, Inc.”			
136	5/18/07	E-mail to David Burns from John Scanlon regarding “Net Enforcers” numbers look promising and support the 10M valuation	INTX138082-INTX138084	X	
137	7/16/07	E-mail to David Burns from John Scanlon regarding “Deal today” calculating revenue	INTX137926-INTX137928	X	
138	11/25/09	Letter to David Fisher from Christopher Cwalina regarding number of letters sent by Net Enforcers during certain months (Sony Legal Letter Analysis)	INTX137926-INTX137928	X	
139	9/14/07	E-mail to David Burns from Joseph Loomis regarding “Email to INTX” focusing on Net Enforcers	CK002197	X	
140	9/14/07	E-mail to David Burns from Joseph Loomis regarding “Thank you & Getting to 1B”	CK002713-CK002715	X	
141	11/12/07	E-mail to Stuart Bennett from Joseph Loomis regarding “Pro-Froma”	CK000842-CK000924	X	
142	11/12/07	E-mail to Jenni Loomis from Joseph Loomis regarding “Copy of Net Enforcers YTD-Final for INTX 11-8-07”	JL0265341-JL0265343	X	
143	11/20/07	E-mail to Joseph Loomis from Neil Seidman regarding “Closing Balance Sheet”		X	
144		Schedule 5.1		X	
145	8/7/07	E-mail to Joseph Loomis from Mark Hildebrandt regarding “My Setup” Antec Nine Hundred		X	
146	11/21/07	E-mail to Joseph Loomis from John Scanlon regarding “Closing Balance Sheet”		X	
147	11/29/07	E-mail to Madalyn Behneman from John Scanlon regarding “Revised Funds Flow”	INTX054311-INTX054317	X	
148					
149					
150	12/3/09	Subpoena with Exhibit A – Stan Smith		X	
151		Stan Smith CV		X	
152	12/1/09	Letter to Thomas Dunlap from Stan Smith regarding Rebuttal Report		X	
153	11/13/09	Letter, Report, Tables, Curriculum Vitae, List of four (4) cases, Documents Reviewed to Thomas Dunlap from Stan			X

		Smith			
154	11/9/07	Employment Agreement		X	
155		Cross Keys Capital Letter regarding Cyveillance, Inc.		X	
156	11/19/09	Invoice to Thomas Dunlap from Stan Smith		X	
157	2/26/07	Letter to Joseph Loomis from Larry Heimer regarding documents relating to Loomis's personal financial condition	Heimer_HC_000002-Heimer_HC_000003	X	
158	12/31/06	QB Accounting	INTX203361-INTX203364	X	
159	11/30/07	QB Accounting	Heimer_HC_000389-Heimer_HC_000390	X	
160	8/15/07	Net Enforcers, Inc. Balance Sheet Summary Comparision		X	
161	8/13/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
162	8/30/07	Net Enforcers, Inc. Voided/Deleted Transactions Detail		X	
163	9/3/07	Net Enforcers Voided/Deleted Transactions Detail		X	
164	9/8/07	Net Enforcers Voided/Deleted Transactions Detail		X	
165	2/12/08	Net Enforcers Voided/Deleted Transactions Detail		X	
166		Net Enforcers, Inc. Audit Trail – Reclassified Expenses		X	
167	4/28/08	Net Enforcers, Inc. Audit Trail		X	
168	10/9/07	E-mail to Joseph Loomis from Jenni Loomis regarding “Questions on our Books”	INTX096755-INTX096762	X	
169	10/26/07	E-mail to John Scanlon, Michael Stanfield, Neal Ditterdorf, Neil Seidman, Jason Wood, J.P. Vorak, L. McFarland, David Burns, Tammy Gregory, Tammie Ettner from Joseph Loomis regarding “INTX NEI Closing Checklist”	INTX043689-INTX043691	X	
170	11/27/07	E-mail to Tracy Ward from Madalyn Behneman regarding “Closing Balance Sheet”	INTX055284-INTX055298	X	
171	12/31/07	E-mail to Joseph Loomis from Jenni Loomis regarding “Updated Transactions to Record in Books”	INTX097127-INTX097132		X

172	1/28/08	E-mail to Joseph Loomis and Larry Heimer from Jenni Loomis regarding "NE Data Request"		X	
173	1/11/08	E-mail to Larry Heimer from Jenni Loomis regarding "Adjustments"	INTX205605-INTX205606	X	
174	2/7/08	E-mail to Larry Heimer from Joseph Loomis regarding "Additional Questions for the Tax Return"	JL0225013-JL0225016	X	
175	2/12/08	E-mail to Jenni Loomis from Joetta Kilby regarding "Tax entries need to come out of the books ASAP"	JML0008968-JML0008970	X	
176	11/13/09	Report of Plaintiff's Expert Marc B. Sherman		X	
177	12/2/09	Rebuttal of Defendants' Expert Stan V. Smith and Updated Report of Marc B. Sherman		X	
178-188	12/8/09	Loomis Subpoena Response		X	
		Sensei Enterprises, Inc. (Case No. 1740)		X	
189	12/9/09	Google Finance Page		X	
190	1/1/09	NEI Revenue Assurance	INTX053178-INTX053187	X	
191	6/5/09	NEI Revenue Process Status Update	INTX048466-INTX048470	X	
192	12/15/08	Letter to John Scanlon from Joseph Loomis – Initial Response to Claims made in the November 19, 2008 Letter from John Scanlon to Joseph Loomis	INTX047953-INTX047965		X
193	8/4/08	E-mail to John Scanlon from Michael Stanfield regarding "Moving Forward"	INTX058912-INTX058919		X
194	12/2/09	Subpoena to Net Enforcers, Inc. with Attachment A; Notice of Deposition to Net Enforcers, Inc.		X	
195	11/19/08	Letter to Joseph Loomis from John Scanlon regarding "notice pursuant to Section 8.1 of the Stock Purchase Agreement"	INTX055193-INTX055201	X	
196	10/31/07	Amended and Restated Office Lease	INTX059654-INTX059671	X	
197	4/19/07	Exhibit A – Statement of Work	INTX047906-INTX047930	X	
198	10/28/09	E-mail to Melissa Roth from Chris Cwalina regarding "Letter" – E-mail from Dave Fisher regarding Sony payment	INTX199039-INTX199041	X	

199	11/25/09	Letter to David Fisher from Christopher Cwalina regarding mathematical error	INTX398681-INTX398683	X	
200	11/12/09	Expert Report of Eric V. Mazur		X	
201		Intersections "Notes for Report"		X	
202	8/21/08	E-mail to John Scanlon from Joseph Loomis regarding "Moving Forward" and Michael Stanfield's e-mail			X
203	8/4/08	E-mail to Michael Stanfield from John Scanlon regarding "Moving Forward" no issues with tech review	INTX058839-INTX058846		X
204	9/9/08	E-mail to Michael Stanfield from John Scanlon regarding "NEI Debrief"	INTX058674-INTX058681		X
205	9/12/08	E-mail to Madalyn Behneman from John Scanlon regarding "Triggering Events – Impairment of Goodwill"	INTX063114-INTX063116		X
206	8/25/08	E-mail to Michael Stanfield from Joseph Loomis regarding "Talents & Moving Forward" after conversation with Chip	INTX132093-INTX132098		X
207	10/21/08	E-mail to John Scanlon from Michael Stanfield regarding "Request"	INTX058955-INTX058956		X
208	10/22/09	E-mail to Melissa Roth from Michelle Dickinson regarding "Circus Act"			X
209	10/22/08	E-mail to Michael Stanfield from John Scanlon regarding "Letter as discussed" and death threats	INTX141091-INTX141094		X
210	8/12/08	E-mail to Eric A. Miller, Lynn Sheck, Chip Tsantes, Joe Chiappetta, Steve A. Schwartz, Joe Vacca, Tim Walston, Patti Stiffler, Michael Stanfield, Madalyn Behneman, Michelle Tutt, Neal Dittersdorf, Katherine Hunt, Chris Shenefelt, John Scanlon, Joseph Loomis, Steve Sjoblad, Bob Hill, Jimmy Stewart, Diane Flanagan, Ron Naling, Mike Wojahn, Dennis Furey, Andreew Saulitis, Reena Singh from Kevin Gibson regarding "2009 Budget Timeline"			X
211	10/6/08	E-mail to Steve Sjoblad, Scott Smith, Joseph Loomis, Katherine Hunt from John Scanlon regarding "G&A Initiative"	INTX102542-INTX102548		X
212	11/9/07	Employment Agreement		X	
400	8/31/06	Yahoo NOI Review	JL0000862 - JL0000863	X	

401		Letter Management Module	JL0000880-JL0000888	X	
402		Introduction to the Letter Management System	JL0000889 - JL0000914	X	
403		LMS3 Flow Process	JL0000915		X
404		LMS3 Flow Process	JL0000916	X	
405	11/18/04	Confidentiality and Inventions Agreement – Adam Badlotto	JL0001386 - JL0001393	X	
406	8/5/07	E-mail from Joseph Loomis to Tim and Eric at AZ Crown regarding “Year to Date Financials – Deals in the Pipeline”	JL0002077 - JL0002079	X	
407	10/6/06	Fax from Chief Sanus regarding Confidentiality and Non-Disclosure Agreement dated October 3, 2006	JL0003137-JL0003141	X	
408		IT Professional Services Agreement	JL0004470-JL0004511	X	
409	5/2/05	Net Enforcers Execution Procedure – Magellan	JL0004695-JL0004698	X	
410	12/1/06	NEI: A Strategic Plan to Eradicate Online Brand Destruction & Unauthorized Internet Sales	JL0005213-JL0005244	X	
411	4/7/09	Attachment A – Statement of Work No. 4	JL0005266-JL0005271	X	
412	1/11/06	Online Product Distribution Tracing, Enforcement & Monitoring Proposal	JL0007628-JL0007647	X	
413	4/1/07	Amendment Two to Services Agreement	JL0009101-JL0009111	X	
414	11/2/06	Amendment to Services Agreement	JL0009131	X	
415	8/5/07	E-mail from Joseph Loomis to Tim and Eric at AZ Crown regarding “Year to Date Financials – Deals in the Pipeline”	JL0010787-JL0010789	X	
416	10/27/07	Schedule 5.1	JL0012485	X	
417	7/9/07	Letter from Joseph Loomis to Department of Revenue regarding payment notices from 2003 and 2004 tax seasons	JL0022208-JL0022209	X	
418	8/5/07	E-mail from Joseph Loomis to Tim and Eric at AZ Crown regarding “Year to Date Financials – Deals in the Pipeline”	JL0023816-JL0023818		X
419		Due Diligence Chart	JL0024331-JL0024365		X
420	10/16/07	E-mail from Joseph Loomis to John Scanlon regarding “Novartis”	JL0024373		X
421	5/6/08	E-mail from Jenni Loomis to Jason Wood regarding “Invoice # 203325”	JL0024374-JL0024377	X	
422	9/5/08	E-mail from Jenni Loomis to John Scanlon regarding “RE: In Response to your Email”	JL0024409-JL0074725	X	
423	2/27/07	2007 Appraised Value of Net Enforcers	JL0024430	X	

424	2/1/07	2007 Business Model Projections	JL0024431-JL0024453	X	
425	4/18/07	Net Enforcers Comparison chart	JL0024454	X	
426	1/6/09	Arizona S Corporation Income Tax Return	JL0024455-JL0024461	X	
427	10/17/07	E-mail to Joseph Loomis from John Scanlon regarding "Revised Draft SPA and Draft Employment Agreement"	JL0024553	X	
428	9/30/09	INTX Option Pricing Model	JL0024679-JL0024689	X	
429		Comment to Disclosure Schedules (Part 2)	JL0024772-JL0024775	X	
430		Schedules	JL0024782-JL0024847	X	
431		NE Clients Purchase Log	JL0074746-JL0074788	X	
432	10/2/07	Captira Finance Due Diligence Questionnaire	JL0094648-JL0094662	X	
433		NEI Estimated Closing Balance Sheet	JL0095414-JL0095427	X	
434	10/8/07	E-mail to Phil Murawski to Amanda Johnson regarding conference call to discuss programs, costs, and any other issues	JL0133777-JL0133779	X	
435	11/1/07	E-mail from Amanda Johnson to Cathy Hussar regarding "Pending MAP notices"	JL0133782-JL0133784	X	
436	2/6/07	E-mail from Amanda Johnson to Dave Busch regarding "clients who did not Respond"	JL0133825	X	
437	9/10/07	E-mail from Amanda Johnson to Joseph Loomis regarding "NEC Convo"	JL0134646	X	
438	8/17/07	E-mail to Joseph Loomis from Amanda Johnson regarding "cancellation"	JL0134648	X	
439	8/30/07	E-mail to Joseph Loomis from Amanda Johnson regarding "Net Enforcers Update"	JL0134747		X
440	11/9/07	E-mail from Amanda Johnson to Stuart Bennett regarding "NEC Update"	JL0135429-JL0135430	X	
441	9/25/07	E-mail between Andrew Jackson and Joseph Loomis "Re: Net Enforcers - Greetings Andrew **IMPORTANT**"	JL0135669-JL0135670	X	
442		IRS e-Filing 2008	JL0135679-JL0135680	X	
443		IRS e-Filing 2008	JL0135690-JL0135691	X	
444	6/25/08	E-mail from Carmen Cavanagh to Joseph Loomis regarding "The quote P0172365 you have requested"	JL0135711-JL0135713	X	
445	6/25/08	E-mail from Carmen Cavanagh to Joseph Loomis regarding "The quote P0172365 you have requested"	JL0135716-JL0135717	X	

446		IRS e-Filing 2008	JL0135783-JL0135784	X	
447		IRS e-Filing 2008	JL0135785-JL0135786	X	
448	10/25/07	E-mail from Danielle Didio to Joseph Loomis regarding "Schedule for P/S & Timeline"	JL0150488-JL0150489	X	
449	10/4/07	E-mail between Joseph Loomis, Jenni Loomis and Danielle DiDio "RE: Sony Ship Back"	JL0150516-JL0150518	X	
450	8/6/07	E-mail between Joseph Loomis and David Burns "Intersections"	JL0180627-JL0180634	X	
451	7/23/07	Email between David Burns and Joseph Loomis "RE: 2007 Sales Projections Expectations & Strategy"	JL0180961-JL0180963	X	
452	8/7/07	E-mail between Joseph Loomis and David Burns "RE: Net Enforcers Items to Discuss."	JL0181796-JL0181799	X	
453	9/27/07	E-mail from David Burns to Joseph Loomis regarding "Tax Issues"	JL0182255-JL 0182256	X	
454	7/1/07	E-mail between Joseph Loomis and David Burns "RE: Thank you -"	JL0182350-JL0182356	X	
455	7/24/07	E-mail between Joseph Loomis and David Burns "RE: update"	JL0182402-JL0182404	X	
456	2/18/08	E-mail between Intuit and Joseph Loomis "Regarding your tax document (do not respond)"	JL0183274-JL0183275	X	
457	10/24/07	Email between Jason Wood and Joseph Loomis "amended highlighted closing checklist"	JL0185109	X	
458	10/30/07	E-mail from Jason Wood to Joseph Loomis regarding "Comments to disclosure schedules"	JL0185409- JL0185410	X	
459	10/29/07	E-mail from Jason Wood to Joseph Loomis regarding "Schedules"	JL0186056-JL0186057	X	
460	10/26/07	E-mail from Jason Wood to Joseph Loomis regarding "INTX Schedules"	JL0186339	X	
461	10/24/07	Stock Purchase Agreement	JL0186341-JL0186345	X	
462	10/17/07	E-mail to Joseph Loomis from Jason Wood regarding "Revised Draft SPA and Draft Employment Agreement"	JL0187128	X	
463	10/31/07	E-mail from Jason Wood to James Dvorak regarding "NEI Updated Schedule in Word Format"	JL0188371-JL0188373	X	
464	11/9/07	E-mail from Jason Wood to James Dvorak regarding "Email 1 of 2"	JL0188458-JL0188459	X	
465	11/9/07	E-mail from Jason Wood to James	JL0188460-JL0188461	X	

		Dvorak regarding "Email 2 of 2"			
466	11/9/07	E-Mail between Jason Wood, Neil Seidman and James Dvorak "SPA and Cohen Documents EXECUTED Signature Pages"	JL0189497-JL0189501	X	
467	2/18/08	E-mail between Jenni Loomis and Joseph Loomis "RE: Intuit"	JL0190738-JL0190739	X	
468	12/31/07	E-mail from Jenni Loomis to Joseph Loomis regarding "Updated Transactions to Record in Books"	JL0191108-JL0191121	X	
469	1/10/08	Email between Jenni Loomis and Rebecca Krause, Stuart Bennett, Joseph Loomis, Gary Rosenberg "RE: Net Enforcers & MAP Services"	JL0191281-JL0191282	X	
470		RE: net enforcers	JL0191777-JL0191789	X	
471	10/24/07	E-mail between Joseph Loomis and David Burns "RE: Contract"	JL0191800		X
472	10/16/07	E-mail between Joseph Loomis and Danielle DiDio "Termination Claus"	JL0192036-JL0192039	X	
473	9/6/07	E-mail between Joseph Loomis and Stuart Bennett "Financials"	JL0192041-JL0192067	X	
474	10/10/07	E-mail between Joseph Loomis and David Burns "FW: Tax refund"	JL0192075-JL0192077	X	
475	9/7/07	Financials and Projections	JL0192078-JL0192086	X	
476	10/12/07	E-mail between Joseph Loomis and David Burns "RE: Agreement for Review"	JL0192087-JL0192088	X	
477				X	
478	9/11/07	E-mail between Joseph Loomis and David Burns "RE: P&L"	JL0192098	X	
479				X	
480	11/1/07	E-mail from Joseph Loomis to Jason Wood regarding "Customers to be interviewed by INTX"	JL0192134-JL0192136		X
481	2/12/08	E-mail from Joseph Loomis to Jenni Loomis regarding "Tax entries need to be come out of the books ASAP"	JL0192197-JL0192201	X	
482	10/16/07	E-mail between John Scanlon and Joseph Loomis "Novartis"	JL0192415	X	
483	8/6/08	E-mail between Joseph Loomis, John Scanlon, Madalyn Behneman and James Waller "RE: Draft Tax Filings"	JL0192444-JL0192456		X

484-485	7/31/08	E-mail between John Scanlon and Joseph Loomis "RE: Draft Tax Filings"	JL0192457-JL0192459; JL0192461-JL0192502; JL0192503- JL0192553;JL0192554- JL0192594; JL0192595-JL0192659		X
486	10/29/07	E-mail from Joseph Loomis to John Scanlon regarding "NEI P/S Schedules"	JL0192698-JL0192700	X	
487	10/16/07	E-mail to John Scanlon from Joseph Loomis regarding "Revised Draft SPA and Draft Employment Agreement"	JL0192710	X	
488	10/16/07	E-mail between John Scanlon and Joseph Loomis "RE: visit"	JL0192731	X	
489	8/13/08	E-mail between Larry Heimer and Joseph Loomis "RE: Draft Tax Filings"	JL0192895-JL0192902	X	
490	8/19/07	E-mail from Joseph Loomis to Phil Murawski regarding "Net Enforcers Update"	JL0192963	X	
491	10/16/07	E-mail from James Dvorak to Neil Seidman regarding "Revised Draft SPA and Draft Employment Agreement"	JL0193001	X	
492	11/28/07	E-mail between Joseph Loomis and John Scanlon "closing balance sheet"	JL0193197-JL0193206	X	
493	11/21/07	E-mail from John Scanlon regarding "Closing Balance Sheet" and why it is a deduction (negative number)	JL0195554-JL0195561		X
494	11/20/07	E-mail between John Scanlon and Joseph Loomis "RE: Closing Balance Sheet"	JL0195595-JL0195600		X
495	11/21/07	E-mail to Jenni Loomis from John Scanlon regarding business assets	JL0195601		X
496	11/21/07	E-mail from John Scanlon regarding "transferring assets that are not NEI business assets off the books"	JL0195612-JL0195616		X
497	5/28/08	E-mail to Joseph Loomis from John Scanlon regarding "ETA"	JL0195807-JL0195809	X	
498	11/19/07	E-mail between John Scanlon and Joseph Loomis "RE: NEI Estimated Closing balance sheet"	JL0196068-JL0196070		X
499		RE:***Revised Draft SPA and Draft Employment Agreement***	JL0196229-JL0196231	X	
500	2/15/07	E-mail between Joseph Loomis, Stuart Bennett and John Scanlon "RE: NEI Revenue for January 08"	JL0197158-JL0197161		X
501	10/20/08	E-mail from John Scanlon regarding	JL0197183-JL0197186		X

		confirmation of receipt of e-mail			
502	9/3/09	E-mail between Larry Heimer and Joseph Loomis "RE: Tax entries need to come out of the books ASAP"	JL0197854-JL0197859	X	
503	7/27/08	E-mail between Larry Heimer and Joseph Loomis "RE: Draft Tax Filings"	JL0197871-JL0197873	X	
504	8/25/08	E-mail between Larry Heimer and Joseph Loomis "RE: Net Enforcers"	JL0197899-JL0197902	X	
505	8/7/07	E-mail between Joseph Loomis and Mark Hildebrandt "RE: My Setup"	JL0198042-JL0198044	X	
506	6/4/08	E-mail between Michael Gilburd and Joseph Loomis "RE: NEI Draft Evaluation Report"	JL0198737-JL0198742	X	
507	9/26/07	E-mail to Neal Dittersdorf from Michael Stanfield regarding "Loomis Compensation"	JL0199237-JL0199238		X
508	9/11/07	E-mail to Joseph Loomis from Phil Murawski regarding using outside services	JL0199544-JL0199548		X
509	9/24/07	E-mail between Joseph Loomis and Ross Volk "Re: Follow up"	JL0200688-JL0200689		X
510	8/13/07	E-mail between Joseph Loomis and David Burns "RE: Net Enforcers"	JL0201277	X	
511	7/12/07	E-mail between Joseph Loomis and David Burns "LOI"	JL0208712-JL0208715	X	
512	8/7/07	E-mail between Joseph Loomis and Mark Hildebrandt "RE: My Setup"	JL0208721-JL0208727	X	
513	8/24/07	E-mail between Joseph Loomis and David Burns "RE: NDA"	JL0208728-JL0208736	X	
514	2/26/07	E-mail between Joseph Loomis and David Burns "RE: Our Value"	JL0209027-JL0209028	X	
515	9/27/07	E-Mail between Joseph Loomis and David Burns "RE: Tax issues"	JL0209532-JL0209538	X	
516	10/4/07	E-mail from Joseph Loomis to Amanda Johnson regarding conference call with NEC	JL0211918-JL0211919	X	
517	9/26/07	E-mail between Joseph Loomis and Andrew Jackson "RE: Net Enforcers - Greetings Andrew **IMPORTANT**"	JL0212392-JL0212395	X	
518	6/19/07	E-mail between Joseph Loomis and Danielle DiDio "RE: Sony"	JL0220091-JL0220094	X	
519	6/19/07	E-mail between Joseph Loomis and Danielle DiDio "RE: Sony"	JL0220095-JL0220099	X	
520	10/17/07	E-mail between Joseph Loomis and David Burns "FW: ***Revised Draft SPA and Draft Employment	JL0221832	X	

		Agreement***"			
521	7/16/07	E-mail between Joseph Loomis and David Burns "FW: LOI"	JL0223018-JL0223021	X	
522	7/23/07	E-mail between Joseph Loomis and David Burns "2007 Sales Projections Expectations & Strategy"	JL0223553-JL0223556		X
523	10/1/07	E-Mail between Joseph Loomis and David Burns "RE: Call with Michael - Very detailed."	JL0223781-JL0223784	X	
524	10/24/07	E-mail between Joseph Loomis and David Burns "RE: Contract"	JL0223955-JL0223957	X	
525	11/9/07	E-Mail between Joseph Loomis and David Burns "RE: Excel File"	JL0224067-JL0224070	X	
526	4/29/08	NEC Display Agreement	JL0226757	X	
527	1/15/08	E-mail between Joseph Loomis and Jenni Loomis "FW: closing balance sheet"	JL0232309-JL0232318	X	
528	2/18/08	E-mail between Joseph Loomis and Jenni Loomis "RE: Intuit"	JL0233333-JL0233334	X	
529	11/21/07	E-mail between John Scanlon and Joseph Loomis "RE: Closing Balance Sheet"	JL0245751-JL0245760	X	
530	11/27/07	E-mail between John Scanlon and Joseph Loomis "RE: Closing Balance Sheet"	JL0245761-JL0245771	X	
531	5/28/08	E-mail between John Scanlon and Joseph Loomis "RE: ETA"	JL0246386-JL0246388	X	
532	10/30/07	E-mail to John Scanlon from Joseph Loomis regarding providing all documents that each schedule references	JL0246951-JL0246956	X	
533	10/30/07	E-mail from John Scanlon to Joseph Loomis regarding counsel understanding changing files and data	JL0247380-JL0247382	X	
534	6/22/07	User Manual for Temporary Users of SEVIS Version 5.7	JL0252146-JL0252220	X	
535	9/24/07	E-mail between Joseph Loomis and Ross Volk "RE: Follow up"	JL0253401-JL0253402		X
536	2/19/08	E-mail between Joseph Loomis, Sheilah Snyder, Larry Heimer and Jenni Loomis "FW: jConnect fax from unknown - 7 page(s)"	JL0254921-JL0254928	X	
537	2/18/08	E-mail between Larry Heimer, Sheilah Snyder, Joseph Loomis and Jenni Loomis "Intuit"	JL0256119-JL0256139	X	

538	6/4/08	E-mail between Joseph Loomis and Stuart Bennett "RE: Gartner Coverage"	JL0286201-JL0286419	X	
539	12/3/07	Email between Joseph Loomis and Stuart Bennett "RE:NEC Report - Format Updated"	JLO0287003-JLO0287006	X	
540	4/2/06	Form 1120, US Corporate Income Tax Return, 2003	JL0306155-JL0306167	X	
541	4/6/06	Form 1120, US Corporate Income Tax Return, 2004	JL0306168-JL0306184	X	
540	4/2/06	Form 1120, US Corporate Income Tax Return, 2003	JL03039332-JL03039344	X	
543	4/21/08	Application for Certificate of Title With/Without Registration	JL0309764-JL0309765	X	
544	4/21/08	Application for Certificate of Title With/Without Registration	JL0309766-JL0309767	X	
545	4/21/08	Application for Certificate of Title With/Without Registration	JL0309768-JL0309769	X	
546	11/21/07	E-Mail between Joseph Loomis and David Burns "RE: 2008 Acquisitions & Strategy"	JL0313130-JL313134	X	
547	6/19/08	E-mail between Joseph Loomis and Chris Cwalina "RE: Jelly"	JL0313462-JL0313466	X	
548	5/14/08	E-mail between Joseph Loomis and Chris Cwalina "RE: Jelly"	JL0313467-JL0313469	X	
549	7/29/07	E-mail between Joseph Loomis and David Burns "RE: LOI"	JL0313499-JL0313503	X	
550	9/12/07	E-mail between Joseph Loomis and David Burns "RE: Valuation"	JL0313626-JL0313627	X	
551	7/23/07	E-mail between John Scanlon and David Burns "Financials and projections"	JL0313982-JL0313988		X
552	8/6/07	E-mail between Joseph Loomis and David Burns "Intersections"	JL0313989-JL0313994	X	
553	7/30/07	E-mail between David Burns and Neal Dittersdorf "Net Enforcers-Intersections LOI (Seller's Comments)"	JL0314168-JL0314181		X
554	8/1/07	Confidential Presentation, Market Overview and Company Overview	JL0315329-JL0315386	X	
555		Net Enforcers, Inc. – Confidential & Protected Presentation – Technology Diagrams included	JL0316366-JL0316412	X	
556	8/20/07	Executed Letter of Intent	JL0317278-JL0317289		X
557	11/17/08	Termination Agreement for Sheilah Snyder		X	
558	12/4/08	WSJ.Com article "Discounters, Monitors face battle on Minimum pricing"		X	

559	9/17/08	Jason Wood and Stuart Bennett conversation about Joseph Loomis having employees work down in LE	INTX000317-INTX000319		X
560	6/6/08	Conversation between Jason Wood and Joseph Loomis regarding Loomis devoting working time to hi new company in violation of the Employment Agreement	INTX000331		X
561	8/5/08	Conversation between Joseph Loomis and Jason Wood regarding Jason stating he was not Joseph's attorney	INTX000337	X	
562		Schedule 5.1	INTX002744	X	
563	5/14/09	E-mail to Michelle Dickinson from Madalyn Behneman regarding "Net Enforcers Revenue Recognition"	INTX047496-INTX047501		X
564	7/14/08	E-mail from Brien Risher to Madalyn Behneman and John Scanlon	INTX049234	X	
565	4/13/09	E-mail to Courtney Fender from Madalyn Behneman regarding "Summary of NEI Issues"	INTX053029-INTX053030	X	
566		Distribution Classified as Expenses, Fixed Assets, Reclassified as Fixed Assets, Backdating of Revenues, Larry Heimer, Other Items	INTX053031-INTX053033	X	
567	3/9/09	E-mail from Madalyn Behneman regarding "NEI Investigation"	INTX053094-INTX053103		X
568	3/9/09	E-mail from Madalyn Behneman regarding "NEI Investigation"	INTX053104-INTX053113	X	
569	6/4/08	E-mail between Michael Gilburd and John Scanlon "RE: NEI Draft Evaluation Report"	INTX055047-INTX055055	X	
570	7/9/07	E-mail from Michael Stanfield to Chip Tsantes regarding "Intersections/Net Enforcers Technology Solutions	INTX055943-INTX055950	X	
571	9/9/08	E-mail to Michael Stanfield from John Scanlon regarding "NEI Debrief"	INTX058674-INTX058681		X
572	11/9/07	E-mail between Jason Wood and James Dvorak "RE: ***E-mail 1 of 2***"	INTX058790-INTX058792	X	
573	11/9/07	E-mail between Jason Wood, James Dvorak and Neil Seidman "RE: ***E-mail 2 of 2***"	INTX058795-INTX058797	X	
574	8/4/08	E-mail to Michael Stanfield from John Scanlon regarding "Moving Forward"	INTX058839-INTX058846		X
575	11/30/07	Reznick Valuation – Intersections, Inc. Acquisition of Net Enforcers, Inc. Purchase Price Allocation in Accordance	INTX058991-INTX059064	X	

		with SFAS Number 141			
576	11/12/07	Schedule 7.3(e)(ii)	INTX061623	X	
577	8/14/08	Biegel & Waller Arizona income tax filing requirement letter	INTX062697- INTX062698	X	
578	8/14/08	Biegel & Waller Net Enforcers – Arizona Analysis	INTX062699- INTX062703	X	
579	11/14/08	E-mail to Chris Cwalina from Tracy Ward regarding “IRS Exposure”	INTX063449	X	
580	8/6/08	E-mail to Joseph Loomis from John Scanlon regarding “Draft Tax Filings”	INTX073932- INTX073946	X	
581	8/5/08	E-mail to Joseph Loomis from John Scanlon regarding “Draft Tax Filings”	INTX073966- INTX073979	X	
582	12/17/07	E-mail to Jason Wood from Joseph Loomis regarding “KMW/UPP”	INTX083593- INTX083600	X	
583	9/25/08	E-mail to Stuart Bennett from Joseph Loomis regarding “NEI Budget” cuts, including removing Jason Wood and others	INTX084409- INTX084412	X	
584	11/1/07	Schedule 7.3(e)(ii)	INTX091270- INTX091278	X	
585	11/2/07	Schedule 7.3(e)(ii)	INTX092110- INTX092121	X	
586	11/1/07	Schedule 7.3(e)(ii)	INTX092290- INTX092298	X	
587	11/13/07	E-mail to Jason Wood from John Scanlon regarding “NEI Customer Interview List”	INTX093228- INTX093232	X	
588	11/12/07	Schedule 7.3(e)(ii)	INTX093231- INTX093232	X	
589	11/13/07	Schedule 7.3(e)(ii)	INTX093373- INTX093374	X	
590	11/1/07	Schedule 7.3(e)(ii)	INTX093692- INTX093693	X	
591	11/1/07	Schedule 7.3(e)(ii)	INTX093704	X	
592	11/7/07	Schedule 7.3(e)(ii)	INTX093712	X	
593	9/10/09	Schedule 7.3(e)(ii)	INTX093713- INTX093714	X	
594	5/8/08	2008 Benefit Summary Sheet	INTX104851- INTX104852		X
595	11/12/07	Schedule 7.3(e)(ii)	INTX136284- INTX136287	X	
596	2/15/08	E-mail to Joseph Loomis from John Scanlon regarding “NEI Revenue for January 2008”	INTX136742- INTX136743		X

597	8/10/07	E-mail between John Scanlon and Said Armutcuoglu "Net Enforcers"	INTX137857-INTX137893	X	
598	12/18/07	E-mail to Kyvon Bina from John Scanlon regarding "INTX Options at Low Strikes"	INTX137961-INTX137962		X
599	10/28/08	E-mail to Neal Dittersdorf from Chris Cwalina regarding "Joe Loomis" and charges against him	INTX138633-INTX138634		X
600	10/21/08	E-mail to Jason Wood from John Scanlon regarding "Letter as discussed"	INTX138696-INTX138697	X	
601	11/1/07	Schedule 7.3(e)(ii)	INTX145189	X	
602	11/7/07	Schedule 7.3(e)(ii)	INTX145190	X	
603	10/21/08	E-mail to Joseph Loomis from Jason Wood regarding "SPA/Employment Agreement"	INTX152045	X	
604	11/7/07	Schedule 7.3(e)(ii)	INTX152998	X	
605	11/6/07	Schedule 7.3(e)(ii)	INTX154980	X	
606	11/12/07	Schedule 7.3(e)(ii)	INTX155291-INTX155294	X	
607	11/7/07	Schedule 7.3(e)(ii)	INTX155447-INTX155450	X	
608	11/7/07	Schedule 7.3(e)(ii)	INTX155448-INTX155449	X	
609	11/7/07	Schedule 7.3(e)(ii)	INTX159863-INTX159865	X	
610	11/7/07	Schedule 7.3(e)(ii)	INTX159863-INTX159864	X	
611	11/1/07	Schedule 7.3(e)(ii)	INTX160364-INTX160365	X	
612	11/7/07	Schedule 7.3(e)(ii)	INTX160366-INTX160369	X	
613	11/7/07	Schedule 7.3(e)(ii)	INTX162216	X	
614	11/7/07	Schedule 7.3(e)(ii)	INTX163566	X	
615	11/1/07	Schedule 7.3(e)(ii)	INTX166555-INTX166557	X	
616	10/21/08	E-mail between Jason Wood and Joseph Loomis "SPA/Employment Agreement"	INTX170134-INTX170214	X	
617	3/26/09	LOOMIS ENTERPRISES, LLC vs. KEITH JENKINS, Case No. CV2009-009842	INTX198775-INTX198824	X	
618	10/9/08	Email between Jason Wood and Jason Wood "RE: LE employment"	INTX235941-INTX235943	X	
619	2/3/07	Email between Danielle Didio and Jenni Loomis "RE: Billing Excel for January 2007"	INTX240757-INTX240761	X	

620	2/3/07	Email between Danielle Didio and Jenni Loomis "RE: Billing Excel for January 2007"	INTX240757-INTX240776	X	
621	8/16/08	Email between Matthew Leberer and Jason Wood	INTX253498-INTX253541	X	
622		Distribution Classified as Expenses, Fixed Assets, Reclassified as Fixed Assets, Backdating of Revenues, Larry Heimer, Other Items	INTX053031-INTX053033	X	
623	2/15/09	E-mail between Joseph Loomis and John Scanlon "FW: NEI Revenue for January 08"	INTX379820-INTX379822	X	
624	4/13/09	E-mail to Courtney Fender from Madalyn Behneman regarding "Summary of NEI Issues"	INTX053029-INTX053030	X	
625	3/9/09	Memo entitled NEI Investigation from Madalyn Behneman, CC Tracy Ward, Joetta Kilby	INTX053094-INTX053103	X	
626		E-mail between Matt Leberer and Jason Wood "tattling" on Loomis	INTX086976-INTX086977	X	
627	1/2/08	E-mail between Danielle DiDio, Jenni Loomis and Barbara Davis "RE: Billing"	JML0005788-JML0005811	X	
		Expert Report of Stan Smith			X
		Expert Report of Jesse Lindmar			X

Dated this 17th Day of December, 2009.

Respectfully Submitted,

JOSEPH C. LOOMIS and JENNI M. LOOMIS
By Counsel

/s/

Thomas M. Dunlap (VSB No. 44016)
Ellis Bennett (VSB No. 71685)
Phillip C. Chang (VSB No. 75741)
DUNLAP, GRUBB & WEAVER, PLLC
199 Liberty Street, SW
Leesburg, Virginia 20175
703-777-7319
703-777-3656 (fax)
tdunlap@dglegal.com
ebennett@dglegal.com
pchang@dglegal.com
Counsel for the Defendant

CERTIFICATE OF SERVICE

I hereby certify that on this 17th day of December 2009, a true and correct copy of the foregoing Trial Exhibit List was filed and served using the Court's CM/ECF system, which will then send a notice of electronic filing (NEF) to the following counsel of record for the Plaintiffs:

Tara Lee (VSB No. 71594)
Ryan C. Berry (VSB No. 67956)
DLA PIPER LLP (US)
1775 Wiehle Avenue, Ste. 400
Reston, Virginia 20190
Telephone: 703-773-4000
Facsimile: 703-773-5000
tara.lee@dlapiper.com
ryan.berry@dlapiper.com
Counsel for Plaintiffs

And I hereby certify that I will electronically mail the documents to the following non-filing users:

David Clarke (admitted *pro hac vice*)
Michelle J. Dickinson (admitted *pro hac vice*)
Melissa R. Roth (admitted *pro hac vice*)
DLA PIPER LLP (US)
6225 Smith Avenue
Baltimore, Maryland 21209
Telephone: 410-580-3000
Facsimile: 410-580-3001
david.clarke@dlapiper.com
michelle.dickinson@dlapiper.com
melissa.roth@dlapiper.com
Counsel for Plaintiffs

_____/s/_____
Phillip C. Chang (VSB No. 75741)
DUNLAP, GRUBB & WEAVER, PLLC
199 Liberty Street, SW
Leesburg, Virginia 20175
703-777-7319
703-777-3656 (fax)
pchang@dglegal.com
Counsel for the Defendants